



Recreation Commission Agenda and Report

General Order of Business

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| 1. Call to Order and Salute to Flag | 7. Action Items |
| 2. Roll Call | 8. Written Communications |
| 3. Consent Calendar | 9. Commission Referrals |
| 4. Approval of Minutes | 10. Commission and Staff Communications |
| 5. Oral Communications | 11. Adjournment |
| 6. Staff Presentations/Ceremonial Items | |

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by Recreation Commission questions or inquiries. The applicant, or their authorized representative, or interested citizens may then speak on the item. At the close of public discussion, the item will be considered by the Recreation Commission and action taken.

Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Recreation Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Addressing the Recreation Commission

Any person may speak on any item under discussion by the Recreation Commission after receiving recognition by the Chair. Speaker cards will be available at the speaker's podium prior to and during the meeting. To address the Commission, a card must be submitted to the Clerk indicating name, address and the number of the item upon which a person wishes to speak. Speakers are required to line up to conserve time between speakers. When addressing the Recreation Commission, please walk to the rostrum located directly in front of the Commission. State your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Oral Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Recreation Commission from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements. The Chair may limit the length of your presentation.

Agenda and Report	•	Fremont Recreation Commission Meeting	•	May 6, 2015
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See Table of Contents for Meeting Location

See Reverse

Assistance

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Parks & Recreation Department at (510) 494-4347.

Information

For Information on current agenda items please contact the Parks and Recreation Department at (510) 494-4347.

Copies of the Agenda and Report are available at the Parks and Recreation Department administrative office at 3300 Capitol Avenue, Building B and are available at each Commission meeting. In addition, complete agenda packets will be available for review at the Commission meeting or at the Parks and Recreation Department office three days prior to Commission meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

**Tracey Leung, Executive Assistant
Community Services Department
3300 Capitol Avenue, Building B
Fremont, California 94538**

Telephone: (510) 494-4347

Your interest in the conduct of your City's business is appreciated.

Recreation Commission

Lila Bringhurst
Jeff Couthren
John Dutra
Brian Hughes
Frank Pirrone
Pavan Vedere
Laura Winter

Department Staff

Annabell Holland, Community Services Director
Kathy Cote, Environmental Services Manager
Kim Beranek, Recreation Superintendent II
Esther deLory, Management Analyst II
Matt Herzstein, Water Park Operations Manager
Irene Jordahl, Recreation Superintendent I
Kyle Kramer, Parks Superintendent
Monica Mathiesen, Urban Landscape Manager
Fairin Perez, Urban Landscape Manager
Ken Pianin, Solid Waste Administrator
Roger Ravenstad, Senior Landscape Architect
Laurie Rogers, Recreation Superintendent II
Lance Scheetz, Sales and Revenue Manager
Damon Sparacino, Recreation Superintendent I

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FREMONT RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING “A”
FREMONT, CALIFORNIA 94538
MAY 6, 2015, 7:00 P.M.

- 1. CALL TO ORDER AND SALUTE TO THE FLAG**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR**
- 4. APPROVAL OF MINUTES – March 4, 2015**
- 5. ORAL COMMUNICATIONS**
- 6. STAFF PRESENTATIONS/CEREMONIAL ITEMS**
- 7. ACTION ITEMS**

THE BICYCLE ADVISORY COMMITTEE WILL CONVENE AT THIS TIME AND TAKE ACTION ON THE AGENDA ITEM LISTED ON THE BICYCLE ADVISORY COMMITTEE AGENDA. See separate Agenda (yellow paper)

**7.1 OVERVIEW OF THE WARMSPRINGS/ SOUTH FREMONT
COMMUNITY PLAN AND CONSIDERATION OF A NEW PARK TYPE:
WARM SPRINGS URBAN PLAZA**

To Consider a Recommendation To Amend the Parks and Recreation Master Plan and Fremont General Plan In Order to Include of the new Civic Park Subcategory, “Warm Springs Urban Plaza”.

Contact Persons:

Name:	Clifford Nguyen	Roger Ravenstad
Title:	Urban Initiatives Manager	Senior Landscape Architect
Dept.:	City Manager’s Office	Community Services
Phone:	510-284-4017	510-494-4723
e-mail:	cnguyen@fremont.gov	rravenstad@fremont.gov

**7.2 BUDGET INCREASE FOR SIDEWALK REALIGNMENT AT NORTHGATE COMMUNITY PARK PROJECT (PWC8830)
Budget Increase To Accommodate Additional Grading And Electrical Work For The Sidewalk Realignment at Northgate Community Park Project (PWC) 8830.**

Contact Persons:

Name:	Andrew Mayes	Roger Ravenstad
Title:	Landscape Architect II	Senior Landscape Architect
Dept.:	Community Services	Community Services
Phone:	510-494-4741	510-494-4723
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**7.3 ADJUSTMENTS TO 2015/16-2019/20 CAPITAL IMPROVEMENT PROGRAM
Recommend the City Council Approve Minor Adjustments to the Fiscal Year 2015/16-2019/20 Capital Improvement Program for Park Projects Eligible for Funding with Park Facilities Development Impact Fees and Measure WW Bond Funds**

Contact Persons:

Name:	Roger Ravenstad	Annabell Holland
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8. WRITTEN COMMUNICATIONS

9. COMMISSION REFERRALS

10. COMMISSION AND STAFF COMMUNICATIONS

11. ADJOURNMENT

**AGENDA
FREMONT RECREATION COMMISSION
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Contact Persons:

Name:	Clifford Nguyen	Roger Ravenstad
Title:	Urban Initiatives Manager	Senior Landscape Architect
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Executive Summary: Staff is proposing an amendment to the City’s Parks and Recreation Master Plan and Parks and Recreation Element of the General Plan to include a new park category of “urban plaza” identified in the Warm Springs/South Fremont Community Plan (WS/SF)

Community Plan) that was adopted by the City Council in July 2014. A second new park category in the WS/SF Community Plan is the “urban park,” which does not need to be added to the Park Master Plan or General Plan as a new category because it complies with the “Citywide” park category in both documents. The WS/SF Community Plan implements the City’s General Plan vision for creating a unique, urban mixed-use district—an innovation district—within the area surrounding the Warm Springs/South Fremont Bay Area Rapid Transit District (BART) station, which is slated to open by end of this year. It is an established City Council priority to transform Warm Springs/South Fremont into a 21st century sustainable jobs-focused urban innovation district with high-quality public realm improvements over the next 20 years. A well-developed network of convenient, connected and sustainable open spaces is envisioned to serve the innovation district and create a valuable community asset that positively contributes to highly livable and healthy residential and workplace neighborhoods. The new park category, Warm Springs Urban Plaza, must be added to the Parks Master Plan and City General Plan before any developer can earn park fee credit for developing them. The proposed amendment would also correct a typographical error in the General Plan by including a ¼ acre minimum size standard for the “Civic Park” category, rather than not including a size standard at all as currently stated.

Staff recommends that the Recreation Commission recommend approval of the proposed amendment to the General Plan and Parks and Recreation Master Plan to the City Council as shown in Exhibit “A.”

BACKGROUND:

Immediately following the 2010 closure of the New United Motor Manufacturing, Inc. (NUMMI) plant, the City embarked on completion of the WS/SF Community Plan. It would guide urban development within the innovation district, with the highest intensities designated within ¼ mile of the BART station. The innovation district would be sustainable, vibrant, and pedestrian-oriented for the employees, residents and visitors to the area. Implementation of the WS/SF Community Plan is critical to the region in that the ±879 acres of largely vacant land is one of the last remaining highly valuable, underdeveloped areas located along a major transit line in Silicon Valley. It not only has monumental importance to the City but has regional significance and immediate opportunities to create a vibrant, urban mixed-use innovation district with public realm amenities.

In January 2011, during the preparation of studies and in the middle of the City’s planning efforts to complete the WS/SF CP, an issue of significant concern emerged when Union Pacific (UP) purchased about 160 acres of land located north and south of what is now the Tesla factory from the former NUMMI ownership. UP had plans to develop the largely undeveloped land north of Tesla as a freight rail yard to address its ongoing space issues, which are federally-exempt from local land use authority. After much discussion with City leaders, UP agreed to sell the land if the City expeditiously completed the WS/SF Community Plan and authorized development of the site in a manner that created value and certainty for a future developer, now identified as Lennar Homes of California (Lennar).

In July 2014, the City Council adopted the WS/SF Community Plan. The goal of the WS/SF Community Plan is to create up to 20,000 new jobs and 4,000 urban housing units. It will become

an employment-based urban center around the BART station that allows industrial, research and development, office and convention, hotel, retail and entertainment, and residential uses. It would also include public facility uses, mostly notably an urban elementary school (transitional kindergarten to fifth/sixth grade, TK – 5/6) and adjoining joint use four-acre public urban park and other public open space. Design guidelines were included in the WS/SF Community Plan for establishment of a public urban park and urban plazas.

A project of immense importance and key to successful development of the innovation district is Lennar's project. Just within the last two months, the City Council approved Lennar's Master Plan and Development Agreement. Lennar's project is ±111 acres and is centrally located at the heart of the WS/SF Community Plan area (known as "Planning Area 4"), just north of the Tesla factory, which was the land formerly owned by UP. The development of the project would implement the City's highest priorities for the innovation district. These include major employment generation of 4,100 jobs (1.4 million square feet of Class A office/industrial space), early completion of public infrastructure and streets prior to or concurrent with City's planned construction of the iconic pedestrian/bicycle West Access Bridge and public plaza to BART, and providing 2,214 urban housing units (including on-site affordable housing). Additional components include a new five-acre urban elementary school that would be financed, constructed and then gifted to the Fremont Unified School District, an adjacent four-acre joint use urban park next to the new school that would be completed and delivered in fee to the City upon acceptance, and a network of urban plazas. Lennar's project represents an unparalleled opportunity to accelerate development of the WS/SF Community Plan area and provide a diverse array of public benefits that would meet or exceed the City's requirements. It would be challenging, if not impossible, to identify suitable and obtainable land for a four-acre urban park and urban plazas in the WS/SF Community Plan area if they are not built along with development.

As part of Lennar's approval, the City Council approved a development agreement which provided that Lennar could elect to receive certain impact fee credits for eligible parks, namely for the urban park and anticipated urban plazas to be built as part of the development. These were a material consideration for Lennar agreeing to develop their project which, in addition to consistency with the WS/SF Community Plan, has necessitated inclusion of the urban plaza category in the City's Park and Recreation Master Plan and General Plan. The urban park category does not need to be included in the City's Park and Recreation Master Plan and General Plan, since the urban park complies with the existing standard of "Citywide" park. Preparation of the WS/SF Community Plan had to be accelerated in order for the City to capitalize on the opportunity to develop an innovation district for the reasons previously stated which, as a result, required subsequent cleanup actions such as the proposed amendment currently before the Commission.

PROPOSED AMENDMENT:

The proposed amendments to the City's Park and Recreation Master Plan and General Plan would include one new public park subcategory of "Warm Springs Urban Plaza" under civic park, as shown in Exhibit "A." The new urban plaza park subcategory is identified in the WS/SF Community Plan. The WS/SF Community Plan area is poised to be a community unlike any other within Fremont today. Given its innovative and unique vision, new open space typologies were

included as part of the Plan. The open space typologies of urban park and urban plaza were adopted to support the urban nature of the innovation district by allowing such activities as: sitting, walking, gathering, gardening, play and contemplation. A description of the proposed new park subcategory (urban plaza) and the park category “Urban Park” are provided below, which are consistent with the recommendations for the unique programming and character of these new and innovative open spaces.

Urban Park (complies with existing Citywide Park standard):

Urban park would function in a similar manner to a citywide park. An urban park would provide for the daily recreation needs of residents in the area of the park and can contain active recreation opportunities such as hard surface playing courts, multipurpose fields, parking lots and restrooms. Recreation activities such as picnicking, strolling and informal play can also be accommodated.

The WS/SF Community Plan describes an urban park as one four-acre contiguous public park that must be located directly adjacent to the new public elementary school (which would both be located within the center of Lennar’s development) along a public street, public transit or district shuttle route and be adjacent to class II bike lanes. An urban park is intended to serve a large part of the outdoor recreational and social needs of the district. Open space should be designed to include: informal playgrounds and fields, tot lots, outdoor fitness equipment, walking tracks, and open areas to accommodate special gatherings.

Urban Plaza (New subcategory under Civic Park standard called “Warm Springs Urban Plaza”):

Urban plazas will form a network of public open spaces throughout the innovation district to provide interesting areas that enhance community interaction and foster the district’s urban environment. Urban plaza would appropriately fit as a subcategory of civic park. Larger urban plazas may include opportunities for both passive and active recreation and leisure, while smaller urban plazas are meant to have passive recreation and leisure activities. They should be designed to maximize sunlight and public access and should feature public artwork and other amenities. Outdoor dining, art festivals and small informal music events may be considered, subject to City approval.

The Urban Plaza subcategory differs from the Civic Park category in two ways. One is that it has no minimum size requirement, while a Civic Park will be a minimum ¼ acre (see below for an explanation of this change). The second is that Urban Plazas must be connected in an open space network, such as with trails, walks or streets. The Civic Plaza has no such connectivity requirement.

Please refer to Exhibit “A” for the Warm Springs Urban Plaza subcategory description proposed for the Park and Recreation Master Plan/General Plan. Included with this new subcategory is a minor cleanup item of the “Civic Park” category. The latest General Plan update included a typo regarding the minimum size, which was supposed to be ¼-acre. This is an important clarification, since the minimum size requirement does not apply to the new subcategory, “Warm Springs Urban Plaza.”

DISCUSSION/ANALYSIS:

The proposed amendments to the City's Park and Recreation Master Plan and General Plan (see Exhibit "A") to include the public park subcategory of urban plaza would effectuate the goals and policies contained within the WS/SF Community Plan and General Plan that support creation of public realm open space for a diverse new innovation district.

The Land Use Element of the General Plan describes this area as follows:

Innovation Center

*This designation corresponds with the ±879 acre WS/SF Community Plan, adopted by the City Council on July 22, 2014. The Innovation Center is a hybrid mixed-use designation that allows a range of uses, which include industrial, research and development, office and convention, hotels, retail and entertainment, residential, an elementary school **and public open space**. [Emphasis added]*

[...]

The proposed amendment would be consistent with and implement the following policies of the General Plan:

Community Plans Element:

Policy 11-10.2: WS/SF BART Station – Develop the area around the future Warm Springs/South Fremont BART Station with high-intensity land uses that promote the use of BART and encourage walking or bicycling to and from the station.

Policy 11-10.4: South Fremont Open Space – Ensure that future development in the vicinity of the Warm Springs/South Fremont BART Station includes provisions for urban open space. Plans for urban open space should recognize the needs of the local workforce as well as Fremont residents. Urban open space may include parks, plazas, courtyards, and other public gathering places, and should contribute to a sense of identity in the station area.

Policy 11-10.5: South Fremont Community Facilities – Provide for the community facilities necessary to support the level and type of expected growth in the South Fremont area. This should include school(s), and could also include urban parks, community centers, public safety facilities, and similar public uses.

Parks and Recreation Element:

Goal 8-1: A Wide Range of Parks and Recreational Facilities

Policy 8-1.1: Parks and Recreational Facility Guidelines. Develop parks and recreational facilities consistent with the standards and guidelines included in the Parks and Recreation chapter of the General Plan and in the Parks and Recreation Master Plan.

Policy 8-1.3: Standards for New Parks and Recreation Facilities. Acquire and develop new park lands and recreational facilities consistent with City standards.

Analysis: The proposed amendment would further the above goals and policies of the General Plan in supporting the creation of a wide range of parks and recreational facilities. The amendment would include a new open space typology that would be consistent with the urban nature of the WS/SF Community Plan area in creating a network of open spaces throughout the district for active and passive recreation and leisure.

FISCAL IMPACT:

As previously mentioned, urban parks comply with the “Citywide Park” category. As stated in the new Warm Springs Urban Plaza park subcategory description (Exhibit A), where a developer elects to dedicate a turn-key urban plaza to the public, and where the City determines that all requirements to be eligible for consideration of receiving park land and facilities are met, the developer must provide a funding mechanism acceptable to the City for the purposes of operations and maintenance.

ENVIRONMENTAL REVIEW:

Pursuant to the California Environmental Quality Act (CEQA), a Final Environmental Impact Report (SCH#2013032062) was previously certified for the WS/SF Community Plan for which the two public categories of urban park and urban plaza were included. No further environmental review is required for the proposed amendments.

ENCLOSURE:

Exhibit “A” – Amendments to the Park and Recreation Master Plan and General Plan

RECOMMENDATION:

1. Hold public hearing.
2. Recommend the City Council find that, based on its independent judgment, the proposed amendments are within the scope of the environmental impacts previously analyzed for the recently adopted WS/SF Community Plan for which a Final Environmental Impact Report (FEIR) SCH#2013032062 was previously certified, and that none of the conditions requiring a new subsequent or supplemental environmental impact report stated in Section 21166 of the Public Resources Code or in Sections 15162 and 15163 of the CEQA Guidelines are present.
3. Recommend that the City Council find that the proposed amendments are consistent with the General Plan and with the other policies and chapters contained in the General Plan. These provisions include the designations, goals, objectives and policies set forth in the General Plan's Land Use, Community Plans and Parks and Recreation Elements as enumerated within the staff report.
4. Recommend that the City Council find that the proposed amendment furthers the public interest, convenience, and general welfare of the city, in that it would support the creation of a wide range of parks and recreational facilities.

5. Recommend that the City Council adopt a resolution approving the proposed amendment to the City's Parks and Recreation Master Plan to incorporate "Warm Springs Urban Plaza" public park subcategory to the Civic Park standard, as shown in Exhibit "A."
6. Recommend that the City Council adopt a resolution approving the proposed General Plan Amendment to incorporate "Warm Springs Urban Plaza" public park subcategory of the Civic Park standard, as shown in Exhibit "A."

**7.2 BUDGET INCREASE FOR SIDEWALK REALIGNMENT AT NORTHGATE COMMUNITY PARK PROJECT (PWC8830)
Budget Increase To Accommodate Additional Grading And Electrical Work For The Sidewalk Realignment at Northgate Community Park Project (PWC) 8830.**

Contact Persons:

Name:	Andrew Mayes	Roger Ravenstad
Title:	Landscape Architect II	Senior Landscape Architect
Dept.:	Community Services	Community Services
Phone:	510-494-4741	510-494-4723
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Executive Summary:

The Sidewalk Realignment at Northgate Community Park project creates a uniform cricket field configuration with relocated path lighting on the outside perimeter of the new path. The extent of the mass grading required by this realignment and the relocation of the electrical wiring conduit trenching has generated an unforeseen increase in the project estimate. This report recommends the appropriation of \$80,000 to the budget of (PWC) 8830 to allow for the additional grading, drainage and electrical costs.

BACKGROUND:

The Sidewalk Realignment at Northgate Community Park project (PWC) 8830 was approved by the City Council in the FY 2013/14 – 2017/18 Capital Improvement Plan. The project was approved with a recommended budget of \$125,000. Northgate Community Park has experienced an increase in demand for a league level cricket field. The Sidewalk Realignment project addresses this demand with a plan to realign the existing pathway to reach a balanced, "league" level cricket field configuration.

DISCUSSION/ANALYSIS:

The Sidewalk Realignment at Northgate Community Park project includes the demolition of a portion of concrete paving and chain link fencing, four existing pathway luminaires (relocation), electrical wiring conduit, existing turf and irrigation, and modifications to the existing drainage. The construction portion of the project includes installation of the newly aligned concrete paving, relocated light poles, perimeter tree planting, turf sod installation and modified irrigation.

The realignment of the pathway requires significant rough and finish grading, especially in the existing soil stockpile area. The quantity of the grading was not anticipated in the original budget. The cost of the pathway light relocation has also exceeded original estimate due to the 400 feet of additional utility trenching for the electrical wiring and conduit. Some planting and irrigation modifications were also not included in original estimates. These unforeseen added costs have resulted in the project needing an additional \$80,000.

The Cricket Batting Cages project (PWC) 8838 is being designed and built in coordination with the Pathway Realignment project. The Batting Cages project includes chain link perimeter fencing with enclosed chain link roof, protective safety netting and a synthetic turf cricket pitch surfacing. The electrical component of this project includes an electronic keyless entry with cellular controls and electrical receptacles for electric pitching machines.

Staff has been able to include in the current project budget for the Cricket Batting Cages, an upgrade to the electrical service panel and the installation of the required electrical raceway infrastructure, which will allow for the installation of a night lighting system, should the Commission wish to add it under a future CIP project. The preliminary estimate for that type of system is \$135,000. This estimate for the future work includes two pole-mounted sports light banks, with approximately 800 feet of electrical wiring running to a 400A circuit board, and approximately 200 feet of conduit and wiring from circuit board to upgraded PG&E transformer.

FISCAL IMPACT:

The cost of the unforeseen grading and electrical work is \$80,000. The Park CIP Cost & Scope Contingency Fund (PWC) 8101, Fund 540 is an appropriate source of funds for this unforeseen work. There is currently a balance of \$134, 646 in PWC8101, Fund 540. The Park CIP Cost & Scope Contingency Fund (PWC) 8101, Fund 540 is money set aside during the budget process to allow for these types of unforeseen challenges on construction projects.

Existing Project Funding (Fund 541)	\$ 125,000
Proposed Transfer from (PWC) 8101, Fund 540, Park CIP Cost & Scope Contingency Fund	<u>\$ 80,000</u>
Proposed New Project Budget	\$ 205,000

ENVIRONMENTAL REVIEW:

The proposed project is within an existing park and the improvements and modifications are to an existing sport recreation facility. Staff has determined that the project is Categorically Exempt from review under the California Environmental Quality Act (CEQA) as the minor alteration of an existing facility and the replacement or reconstruction of existing facilities pursuant to CEQA Guidelines sections 15301 and 15302. .

ENCLOSURE: None

RECOMMENDATION:

1. Recommend to the City Council the transfer \$80,000 from (PWC) 8101, Fund 540, to (PWC) 8830, Sidewalk Realignment at Northgate Community Park project.

7.3 ADJUSTMENTS TO 2015/16-2019/20 CAPITAL IMPROVEMENT PROGRAM

Recommend the City Council Approve Minor Adjustments to the Fiscal Year 2015/16-2019/20 Capital Improvement Program for Park Projects Eligible for Funding with Park Facilities Development Impact Fees and Measure WW Bond Funds

Contact Persons:

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Executive Summary: This report itemizes adjustments to the FY 2015/16 - FY2019/20 Park Capital Improvement Program (CIP), which the commission reviewed and recommended approval on January 14, 2015. The four revisions are as follows: a) Reduced (Fund 533) revenue projections due to an accounting error in the defunding of Mission San Jose Community Park, b) Adjust allocations on two projects to account for reduced (Fund 533) revenue, c) Add \$150,000 (Fund 541) to the Park Project Contingency Reserve, and \$150,000 to the Park Emerging Projects Reserve, and d) Increase Fund 541 revenues to accommodate the proposed increase in Fund 541 project allocations.

BACKGROUND:

The City is in the process of preparing the 2015/16-2019/20 Capital Improvement Program (CIP) Budget. The City engages in the capital planning process every two years as a means for the City Council to establish priorities and provide funding for the most important capital improvements throughout the city.

On December 3, 2014 and on December 17, 2014, the Recreation Commission held study sessions to begin discussing the parks component of the CIP, and on January 14, 2015, the Commission made their final recommendations to the City Council. The Commission's recommendations were provided to the City Council during their consideration of the 2015/16-2019/20 CIP on February 10, 2015. The Council did not proposed revisions to the Recreation Commission recommendations at their February meeting.

The City Council is scheduled to adopt the final Capital Improvement Program in June, 2015.

DISCUSSION: At the January 14, 2015 meeting the Recreation Commission reviewed the

revenue projections of \$29,716,842 and recommended allocations to over 30 projects over the 5 year CIP. Since that meeting two primary issues have developed that necessitate the Recreation Commission review of some of the decisions in the final recommendations. All the changes discussed herein are highlighted in yellow in the attached revised Exhibit A, (formally known as “Exhibit 3” in the January 14, 2015 Recreation Commission packet.)

The first issue is that one of the revenue sources (Fund 533) in the existing balance in the Mission San Jose Community Park (PWC) 8447, was mistakenly double counted which translated to faulty revenue projections when the project funds were shown for defund and re-allocation to new projects. This is a \$268,888 shortfall in anticipated Fund 533 (Flexible type revenue) funds available in the CIP. Staff proposes replacing that shortfall with \$270,000 (rounded) of Fund 541 (Acquisition and Renovation type revenue) on two projects: Ballfield Backstops and Fencing (\$120,000) and Niles Dock Replacement (\$150,000). Fund 541 (Renovation) is an appropriate funding source for these projects since we are renovating existing facilities in response to increased population and use of the facility.

Second, staff has reconsidered the allocations to two of the on-going projects, Park Project Contingency Reserve and Park Emerging Project Reserve, and has determined that we have an imbalance in distribution between Fund 540 (New or Expanded type revenue) and Fund 541 (Acquisition or Renovation type revenue). Since these projects serve to augment existing or unforeseen projects with revenues matching both project types (Expand and Renovate), there should be adequate funds from both fund sources (540 and 541 correspondingly) to support unforeseen issues and projects over the 5 year CIP. The allocations discussed in the January 14, 2015 Recreation Commission meeting left a small amount of Fund 541 (renovation type funding) in both of these on-going projects.

The two on-going projects, Park Project Contingency Reserve and Park Emerging Project Reserve, are now proposed to receive an additional \$150,000 each in the 5 year CIP. After the addition of the \$150,000, the balances of each project, including existing balance and the January 14, 2015 Commission recommendations, will be as follows:

Park Project Contingency Reserve:

Fund 540 (New or Expanded)	\$1,034,000 (5 year spread)
Fund 541 (Renovation)	\$172,500 (First 2 years)
Total:	\$1,206,500

Park Emerging Project Reserve:

Fund 540 (New or Expanded)	\$770,372 (Existing Balance)
Fund 541 (Renovation)	\$230,000 (First 2 years)
Total:	\$1,000,372

The totals shown will become active with the adoption of new CIP beginning July 1, 2015. There is still a significant difference between the Fund 540 and the Fund 541 amounts shown for each Reserve, however, it is more proportional to the amounts of Fund 540 and Fund 541 distributed in the projects throughout the 5 year CIP.

Use of Fund 541 (Acquisition or Renovation Type Funds): The Recreation Commission recommended the use of \$5,650,000 of Fund 541 (acquisition or renovation type funds) revenues in the FY 2015/16 - 2019/20 CIP at the January 14, 2015 meeting. This was after a discussion of using up to \$6,200,000 for the first two years of the CIP, knowing that there will be approximately \$20,000,000 projected remaining for use toward any acquisition opportunities that may materialize over the 5 year CIP.

By recommending to the City Council the proposed projects for funding, as edited in Exhibit A, the Commission is also recommending the use of an additional \$570,000 of Fund 541 revenues for a total of \$6,219,400 of Fund 541 revenues toward project in the first two years of the CIP. The increase will cover the above described \$268,888 (\$270,000 rounded) shortfall in Fund 533 and the use of \$300,000 additional Fund 541 for the two above mentioned on-going projects.

ENCLOSURE:

Exhibit A: REVISED NEW PARK FUND REVENUES AND PROPOSED PROJECTS FOR
2015/16 - 2019/20 CIP (5 YR. Total)

RECOMMENDATIONS:

1. Recommend the City Council fund projects in Exhibit A, Section B, as shown, in the FY 2015/16 - FY2019/20 CIP.

8. WRITTEN COMMUNICATIONS

9. COMMISSION REFERRALS

10. COMMISSION AND STAFF COMMUNICATIONS

11. ADJOURNMENT